



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

MINUTES
of the meeting of the
COMMISSION ON ETHICS
September 30, 2009

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.
An audio recording of the open session proceeding is available for inspection at
the Commission office in Carson City.

The Commission on Ethics held a public meeting on Wednesday, September 30, 2009, beginning at 8:30 a.m. at the following location:

The Nevada Commission on Ethics
3476 Executive Pointe Way, Suite 10
Carson City, NV 89706

Call to Order, Roll Call.

In Carson City, Chairman George Keele called the meeting to order and called the roll at 8:36 a.m., Wednesday, September 30, 2009. Commissioners John T. Moran, III, Esq. and Commissioner Gregory Gale, C.P.A. were present in southern Nevada via telephone conference. Commissioners Mark Hutchison, Esq. and Erik Beyer, P.E. were excused.

Present in Carson City were Commissioners George M. Keele, Esq. Paul H. Lambole, Esq. and John W. Marvel. Commissioner James M. Shaw was present via telephone conference. Also present in Carson City was Executive Director Caren Jenkins, Esq. No members of the public were present.

1. Open session for discussion and possible action to interview candidates for the position of Commission Counsel, deliberate and possibly make an offer of employment. Interview candidates are:

- a.) Laura Arnold, Esq.
- b.) Douglas Brown, Esq.
- c.) Yvonne Goodson, Esq.
- d.) David Hall, Esq.

Douglas Brown, who had been noticed to appear, has withdrawn his name from consideration.

Chairman Keele opened the agenda item. Commissioner John Marvel made a disclosure that he is personally acquainted with Yvonne Goodson from her work at the Legislature when he served as a legislator.

The candidates were interviewed in the following order: Laura Arnold, Esq., Yvonne Goodson, Esq. and David Hall, Esq. After the interviews were concluded, each Commissioner then provided his impressions of the three individuals. Commissioner Marvel moved that Yvonne Goodson be offered the position of Commission Counsel. Commissioner Shaw seconded the motion. The motion was put to a vote and passed unanimously. Vice Chairman Moran left the meeting and did not vote.

Chairman Keele offered the position of Commission Counsel to Yvonne Goodson. Ms. Goodson accepted the position.

2. Public Comments.

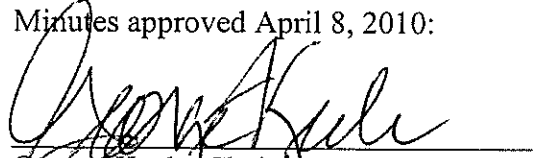
No public comment was made.

Chairman Keele adjourned the meeting at 1:30 p.m.

Minutes prepared by:


Michelle A. Ené, Executive Assistant

Minutes approved April 8, 2010:


George Keele, Chairman